



## **PARKS, ARTS AND RECREATION COMMISSION MINUTES**

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Meeting of April 18, 2001  
City Hall Chambers  
1 North San Antonio Road, Los Altos, California 94022

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### **Roll Call**

Present: Chairperson Casas, Commissioners Roeder, McGee, Lippe, Toppel, Charlton, Cooper  
Absent: none

### **Approval of Minutes: Casa needed to be spelled Casas**

### **Public Comment**

Mr. Lyles informed the audience that the reason the Rosita Pool was on the Agenda was mainly to inform the commission that this would be coming up at the next meeting.

### **Business:**

#### 1.) Public Art Program- Status report from Ad Hock Subcommittee and Staff

Mr. Lyles informed the commission that sub-committee Commissioners Charlton and Cooper worked on organizing and establishing files to begin work on the inventory and proceed with the survey of the other public agencies to determine the criteria used to evaluate sculptures on loan in other cities. The commission also wanted to reconfirm the PARC role in establishing the parameters of the job request.

#### 2.) Recreation Department Program/ Activity Time Allocation Summary

Mr. Lyles reviewed the changes that needed to happen in the recreation department which were forwarded to Council.

#### 3.) CIP Status Review- A review of current parks and recreation related projects

Mr. Lyles reviewed the list of the budget items that were forwarded to Council. He also stated that the list contained may CIP items. The commission felt that the parks in need of repair should be reviewed with the parks department supervisor Brian McCarthy. Mr. Lyles suggested that Council and the Commission tour the parks. The Commission felt that an Ad-Hock committee for playground replacement be established. Commissioners Toppel and Roeder were selected to the committee.

4.) Hetch Hetchy Path

There were many questions that arose from the neighborhood and the City Council felt that a feasibility study be done.

**DISCUSSION AND PUBLIC INTEREST ITEMS**

1.) Council and PARC Tour of Parks

Mr. Lyles said he would set up a date for the tour and get back to the commission .

2.) Proposed Pool At Rosita Park

3.) Park Inspection Update

This item was carried over to next meeting.

Adjournment- meeting was adjourned at 9:00 pm